[Recurring FY2005-2006 State grant funds to the Department of Public Health from the California Department of Health Services.]

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2005-2006.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors' approval in order to accept or expend any grant funds (Section 10.170 et seq.); and,

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the FY2005-2006 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the FY2005-2006 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and,

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their specific grant funds (State Administrative Manual Section 1208.2 (a)); and,

WHEREAS, The City's budget for FY2005-2006 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and,

WHEREAS, The Department of Public Health has prepared a document entitled "Recurring FY 2005-2006 State Grants, Schedule A" that lists the estimated amount of each recurring grant provided by the State of California for FY2005-2006, the State agency that provides the grant, and the indirect costs of each grant, which is attached to this Resolution and is included in the Board of Supervisors File No. \_\_\_\_\_051496\_\_\_\_\_; and,

WHEREAS, As a result of periodic redistribution of appropriations within the State budget, the Department of Public Health may, in fact, receive more money or less money from some of the various grants itemized in the attached document than the Department of Public Health estimates at this time; and,

WHEREAS, This Resolution requires expedited review by the Board of Supervisors to assure that documentation of specific grant funds can be provided to the State as early as possible in the funding year; and,

WHEREAS, The Health Commission reviewed and approved the acceptance and expenditure of these State grant funds at its meeting on August 16, 2005; and,

WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds may be placed automatically on consent agendas in committee, as they are usually considered to be routine items, and this resolution authorizes the acceptance and expenditure of grant funding; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in the attached document, "Recurring FY 2005-2006 State Grants, Schedule A"; and, be it

FURTHER RESOLVED, That should the Department of Public Health receive more money or less money on any of the grants than is estimated in the attached document, that the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public health of that additional or reduced money.

Recommended:

Mitchell H. Katz, M.D.

Director of Health

LOURS MALL STORE

**Health Commission** 

Approved:



## City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

## Resolution

File Number:

051496

Date Passed:

Resolution authorizing the acceptance and expenditure of State grant funds by the San Francisco Department of Public Health for FY 2005-2006.

September 27, 2005 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,

Mirkarimi, Peskin, Sandoval Absent: 1 - Alioto-Pier

File No. 051496

I hereby certify that the foregoing Resolution was ADOPTED on September 27, 2005 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Youn Clerk of the Boa

9/30/05

**Date Approved** 

Mayor Gavin Newsom